Location: Taneytown Fire Hall, Taneytown, Maryland

In Attendance:

Byron Madigan (CC Staff), Jim Wieprecht (CC), George Grillon (CC), Chris Heyn (CC), Mona Becker (CC), Earl Bell (CC), Tim Goodfellow (FC Staff), Bill Hensley (FC), Bob Whiting (FC), Jack Lynch (FC), Sam Roop (FC)

George Grillon, chairman, called the meeting to order.

Sam Roop motioned to approve the April, 2017 meeting minutes, Bill Hensley seconded. The April 2017 minutes were unanimously approved.

Tim discussed the upcoming annual canoe trip and asked if anyone was interested in attending this year, to let him know by the end of the week.

George and Tim discussed the tree planting event that was conducted by Stream Link Education during 3 weekends in April to widen the forest buffer along the Monocacy in the Waterside Subdivision Open Space (near MD 26 and MD 194).

Earl Bell submitted a listing of credentials to be added after his name in the River Plan document.

The River Board reviewed the revisions to the 2016 draft plan that were discussed during the April 5th, 2017 meeting.

New items discussed by the River Board to be incorporated into the next draft included:

- The use of the word 'restoration' in the Executive Summary
- A statement for the Executive Summary that addresses protection of private property rights
- Consideration of a cost-benefit analysis for the recommendations
- Safety and security concerns associated with public parkland and River access
- Revision to the recommendations in Chapter 6 to make more general and 'global'
- Additional description/explanation from MD-DNR about the ESAs
- Property owner mailing announcing release of the River Board's final Draft Plan

Meeting adjourned at 10:15 Submitted by Byron Madigan